NICOLA T. HANNA 1 United States Attorney 2 LAWRENCE S. MIDDLETON Assistant United States Attorney 3 Chief, Criminal Division STEVEN R. WELK Assistant United States Attorney 4 Chief, Asset Forfeiture Section JOHN J. KUCERA 5 Assistant United States Attorney 6 Asset Forfeiture Section California Bar No. 274184 7 Federal Courthouse, 14th Floor 312 North Spring Street Los Angeles, California 90012 8 (213) 894-3391 Telephone: 9 Facsimile: (213) 894-7177 E-mail: John.Kucera@usdoj.gov 10 11 Attorneys for Plaintiff UNITED STATES OF AMERICA 12 13 UNITED STATES DISTRICT COURT 14 FOR THE CENTRAL DISTRICT OF CALIFORNIA No. CFBMCSM. Orol 622 15 IN THE MATTER OF THE SEIZURE OF \$499,950.00 IN U.S. CURRENCY. 16 STIPULATION TO EXTEND THE DEADLINE TO FILE CIVIL FORFEITURE COMPLAINT 17 18 [PROPOSED ORDER LODGED CONTEMPORANEOUSLY HEREWITH] 19 20 It is hereby stipulated by and between the United States of 2.1 America (the "government") and claimant Guirong Yuan ("claimant"), 22 through her counsel, Yoon Ham, for \$499,950.00 in U.S. Currency (the 23 "defendant currency"), as follows: 24

Claimant has filed a written claim in administrative

forfeiture proceedings with the Federal Bureau of Investigation

("FBI") with respect to the defendant currency.

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the seized currency and/or to obtain an indictment alleging that the assets are subject to forfeiture shall be extended from September 10, 2018, to November 9, 2018.

7. Claimant knowingly, intelligently, and voluntarily gives up any right she may have under 18 U.S.C. § 983(a)(3)(A)-(C) to require the United States to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture by September 10, 2018, and any right they may have to seek dismissal of any complaint and/or any forfeiture allegation in an indictment on the ground that it was not filed or returned on or before such date.

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NOW, THEREFORE, the parties hereto, by and through their 1 respective attorneys, hereby STIPULATE AND RQUEST that the 2 government's time to file a civil forfeiture complaint in connection 3 4 with the seizure of the defendant currency be extended to and including November 9, 2018. 5 6 SO STIPULATED 7 Dated: September 6, 2018 Respectfully submitted, NICOLA T. HANNA 8 United States Attorney 9 LAWRENCE S. MIDDLETON Assistant United States Attorney Chief, Criminal Division 10 STEVEN R. WELK Assistant United States Attorney 11 Chief, Asset Forfeiture Section 12 /s/John J. Kucera 13 JOHN J. KUCERA Assistant United States Attorney 14 Attorneys for Plaintiff 15 UNITED STATES OF AMERICA 16 17 Dated: September 6, 2018 /s/(per e-mail confirmation) 18 YOON HAM 19 Attorney for Claimant GUIRONG YUAN 20 21 22 23 24 25 26 27 28

PROOF OF SERVICE BY MAILING

I am over the age of 18 and not a party to the within action. I am employed by the Office of the United States
Attorney, Central District of California. My business address is 312 North Spring Street, 14th Floor, Los Angeles, CA 90012.

On <u>September 10, 2018</u>, I served a copy of: <u>STIPULATION AND REQUEST TO FURTHER EXTEND THE DEADLINE TO FILE CIVIL FORFEITURE</u>

COMPLANT upon each person or entity named below by enclosing a copy in an envelope addressed as shown below and placing the envelope for collection and mailing on the date and at the place shown below following our ordinary office practices.

TO: Yoon Ham, Esq.

Lewis & Ham, LLP

1425 W Foothill Blvd., Ste. 235

Upland, CA 91786

X I am readily familiar with the practice of this office for collection and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on: September 10, 2018 at Los Angeles, California.

Deena R. Bowman